



## IS Council Meeting Summary

**August 15, 2011**

**12pm – 2pm**

### **COV IS Council members attending:**

**Maurion Edwards (DGS)  
David Hines (SCV)  
Ed Miller (DOA )  
Michael Watson (VITA ex-officio)**

**Goran Gustavsson (APA)  
Michael McDaniel (VRS)  
John Willinger (DBHDS)**

### **COV IS Council Members attending via teleconference:**

**Andrea DiFabio (NSU)  
Doug Mack (DMV)**

**Andy Hallberg (ABC)  
Shirley Payne (UVA)**

### **COV IS Council members absent:**

**Sandy Graham (Chest. Cty.)**

**Also attending: Benny Ambler (VITA), Josh Cole (ABC), Todd Kissam (VITA),  
(Lourdes Lunsford (DGS), Jonathan Smith (VITA)**

### **IS Council Committee Reports-**

- Health Care IT: Committee has just been formed with nothing to report.
- Cloud Based Services: Committee has just been formed with nothing to report.
- Risk Management: Working on a BIA functionality report for a shared site.

### **MITA (Medicaid IT Architecture) – Todd Kissam, VITA**

- High level overview of history and nature of project.
- Discussion around project and timeline was held.
- Proposed invitation to Program Manager of MITA to address future ISOAG meeting.

### **Review Proposed NIST Based Conversion of SEC501 Security Standard – Jonathan Smith, VITA**

- Brief review of intent, meaning and proposed usage of document was presented.
- Recommendation to break Standard into sections and have each Council Committee review and present questions or concerns at next meeting.

### **Proposed New IS Council Member – Michael Watson, VITA**

- New IS Council member proposed.
- Council members agreed.
- Invitation to be sent to join September Council meeting.

### **Meeting Adjourned – Michael Watson, VITA**

- Next meeting date is Monday, September 19th, 2011.